



CITY OF ALAMEDA

CALIFORNIA

REGULAR MEETING OF THE GOLF COMMISSION

WEDNESDAY, SEPTEMBER 19, 2007 at 6:30 P.M.

HARRISON CENTER, LINCOLN PARK

1425 HIGH STREET (PARKING 1425 FERNSIDE BOULEVARD)

Revised 9/27/07

AGENDA

1. **CALL TO ORDER**

1-A Roll Call

1-B Approval of Minutes-Regular Meeting of August 15, 2007.

1-C Adoption of Agenda

2. **ORAL COMMUNICATIONS**

(Anyone wishing to speak on any item on the Agenda and business brought up by Commission members, which is on the Agenda, may do so when the subject is brought up for discussion.)

3. **COMMISSION COMMUNICATIONS**

(Commissioners can address any matter, including reporting on conferences or meetings attended.)

4. **AGENDA ITEMS:**

4-A Election for Golf Commission Board Positions. (Action Item)

4-B Golf Complex Restaurant Report, Jim's on the Course.

4-C Presentation and Acceptance of Golf Complex Operational Review with National Golf Foundation (NGF). (Action Item)

4-D Saturday Morning Free Junior Clinics.

5. **ORAL REPORTS**

5-A Golf Shop and Driving Range activities report by Head Golf Professional Matt Plumlee.

5-B Golf Complex Maintenance activities report by Superintendent Doug Poole.

5-C Beautification Program by Mrs. Norma Arnerich.

6. COMMISSIONERS' REPORTS

6-A Marketing and Promotions, Commissioner Gammell.

6-B Golf Complex Financial Report, Vice Chair Gaul.

6-C New Clubhouse Project, Commissioner Schmitz.

6-D Maintenance, Buildings, Security, Albright Course and Driving Range, Secretary Sullwold.

6-E City Council and Government Liaison, Commissioner Swanson.

6-F Front Entrance Beautification Project, Chair Wood.

6-G Golf Complex 80th Anniversary, Commissioner Delaney

7. ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance, which is not on the agenda.)

8. OLD BUSINESS

9. WRITTEN COMMUNICATIONS

10. ITEMS FOR NEXT MEETINGS AGENDA

11. ANNOUNCEMENTS/ADJOURNMENT

NOTE:

- * Sign language interpreters will be available on request. Please contact City Clerk's Department, at 748-4506 or 522-7538 (T.D. number) at least 48 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in enlarged print.
- * Audio tapes of the meeting are available upon request.
- * Please contact the General Manager at 747-7820 at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

The agenda for the meeting was posted 72 hours in advance in accordance with the Brown Act.